

**SPECIAL MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, June 14, 2005 7:30 PM**

**ROLL CALL**

Directors Present: Mathewson, Feierbach, Bauer, Metropulos, Warden

Directors Absent: None

Staff Present: Interim District Manager Crist, Interim City Attorney Zafferano, Fire Chief Lowden, District Secretary Cook.

**PLEDGE OF ALLEGIANCE**

Led by Secretary Cook.

**ADDITIONAL BUSINESS**

**Public Hearing to consider proposed Budget for FY 2006.**

This item was continued to the Public Hearing for consideration during the Budget discussion of the Regular City Council meeting.

**RESOLUTIONS ADOPTED DURING THE PUBLIC HEARING:**

**Action:** On motion by Director Mathewson, seconded by Director Bauer, and approved unanimously by show of hands to adopt:

**Resolution No. 2005-2** adopting the proposed FY 2006 Revenue and Appropriations Budgets for the Belmont Fire Protection District.

**Resolution No. 2005-3** approving the Article XIII B Appropriations Limit for the FY 2006.

**ADJOURNMENT** at this time, being 8:50 p.m.

Meeting audio-recorded and videotaped

Audio Recording 611

Minutes approved 6/26/2005

Terri Cook

District Secretary